



Tuesday, May 12, 2015
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:30 - 5:30 Executive Session for the purpose of discussing real estate, personnel and negotiations.
Utah Code 52.4.205

A. 4:30 - 5:00 Real Estate and Personnel

B. 5:00 - 5:30 Negotiations

2. 5:30 - 7:00 p.m. Study Session

A. Welcome: President Julie Rash

B. Roll Call

C. Construction Update: Mark Wheeler, Facilities Director (20 min.)

D. Bond and Reserve Funds Investment (5-10 minutes)

E. District Logo Voting Results: Caleb Price, Communications & PR Coordinator (15 min.)

F. Policy Review (30 min.)

G. Resolution Bond Refunding: Stefanie (5 min.)

H. Budget increase and budget shift (5 minutes)

I. Large Purchase Requests: Stefanie (5-10 min.)

J. Consent Calendar Review & Questions

K. Google Calendar Review: President Julie Rash

L. Motion to Adjourn

3. 7:00 p.m. Business Meeting

A. Welcome: President Julie Rash

B. Roll Call

C. Opening Remarks: Member Marsha Judkins

D. Pledge of Allegiance: By Invitation

4. Community Connections

- A. Recognition: Teachers of the Year
- B. Recognition: Classified Employees of the Year
- C. Recognition: Student Logo Designers
- D. Public Input

5. Business Items

- A. Approve New District Logo Design
- B. Approve Policy 4115 Gifted and Talented Students
- C. Approve Policy 4160 Special Education and Related Services for Eligible Students
- D. Approve Policy 4204 Technology Security
- E. Approve Policy 4310 Honorary Diplomas for Veterans and Others
- F. Approve Policy 5030 Job Study: Review of Job Description & Salary
- G. Approve Policy 5060 Interns and Student Teachers
- H. Approve Policy 5140 Accommodations for Employees with Disabilities
- I. Approve Policy 5150 Workplace Harassment
- J. Approve Policy 5222 Job Sharing for Licensed Employees
- K. Approve Resolution 001-2015, Bond Refunding
- L. Approve Budget Request
- M. Approve Reading Adoption Purchase
- N. Approve Oak Springs Green House purchase
- O. Approve District Investment Account

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. April 21 Study Session & Business Meeting
- C. April 28 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

7. Board Member Reports

- A. Member Jim Pettersson

8. Superintendent's Report

A. Approved Student Travel

9. Adjourn

A. Motion to Adjourn